

# BURLESON CITY COUNCIL SPECIAL MEETING

November 27, 2023

DRAFT MINUTES

## ROLL CALL

### COUNCIL PRESENT:

Victoria Johnson  
Phil Anderson  
Ronnie Johnson  
Chris Fletcher  
Larry Scott  
Dan McClendon  
Adam Russell

### COUNCIL ABSENT:

### Staff present

Tommy Ludwig, City Manager  
Eric Oscarson, Deputy City Manager  
Harlan Jefferson, Deputy City Manager  
Amanda Campos, City Secretary  
Monica Solko, Deputy City Secretary  
Matt Ribitzki, Deputy City Attorney

## 1. CALL TO ORDER – 5:00 p.m.

Mayor Fletcher called the meeting to order. **Time: 5:00 p.m.**

## 2. CITIZEN APPEARANCES

- None.

## 3. RECESS INTO EXECUTIVE SESSION

In accordance with Chapter 551 of the Texas Government Code, the City Council may convene in Executive Session in the City Council Workroom in City Hall to conduct a closed meeting to discuss any item listed on this Agenda.

### **A. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code**

- *City of Camden, et al. v. 3M Company*, Case No. 2:23-cv-03147-RMG (D.S.C.), and *City of Camden, et al. v. E.I. DuPont de Nemours and Company, et al.*, No. 2:23-cv-03230-RMG (D.S.C.)

Motion was made by Adam Russell and seconded by Victoria Johnson to convene into executive session. **Time: 5:02 p.m.**

Motion passed 7-0.

Motion was made by Victoria Johnson and seconded by Adam Russell to reconvene into open session. **Time: 5:14 p.m.**

Motion passed 7-0.

#### **4. GENERAL**

- A. Consider approval of a resolution authorizing the City Attorney or his designee to opt the city of Burleson out of the 3M and DuPont class action settlements for drinking water contamination, authorizing the city to enter into a memorandum of understanding with the city of Fort Worth and other wholesale water customers regarding the class action lawsuit, and authorizing litigation against 3M, Dupont, and other parties as necessary. (*Staff Presenter: Matt Ribitzki, Sr. Deputy City Attorney/Director of Legal Services*)**

Matt Ribitzki, Deputy City Attorney/Director of Legal Services, presented a resolution to the city council.

Motion made by Dan McClendon and seconded by Phil Anderson to approve.

Motion passed 7-0.

#### **5. ADJOURNMENT**

Motion made by Adam Russell and seconded by Dan McClendon to adjourn.

Mayor Fletcher adjourned the meeting.

**Time: 5:16 p.m.**

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Monica Solko  
Deputy City Secretary